

Subject: July 16th LACCoD - ASI Monthly Report for the Meeting held on June 23, 2014

Agenda Item # 4 The Superior Service Award for June went to Melinda Friend, a van driver from MV Transit in the Antelope Valley, who was very proud to be recognized and remarked that she would be participating in the June 28th Rodeo at the Rose Bowl.

Agenda Item # 6 was the Report from Michael Arigo, the Chair of the CAC (Citizens Advisory Committee). His report was mainly regarding issues that the Board took action on our agenda, which were the approval of the Budget and the Tap Card.

Agenda Item # 7 There was only one Public Comment which was, from a Blind individual that had, once again, a complaint about the size of the Prius. His complaint was that he was one of four that occupied the back seat and remarked about how crowded it was in the Prius.

Agenda Item # 8 This was a discussion regarding the Antelope Valley ACCESS Evaluation Center, which has been run out of a mobile situation and moving it into a fixed, or more permanent situation for Access Services, which would be staffed by CARE Evaluators personnel. The Antelope Valley has seen a spike in the area as the population is aging which prompted this action.

Agenda Item # 9 Asks, the Board to consider adding funds to the CARE Evaluators Budget for the increase of the lease agreement and other expenses pertaining to the property, which was approved by the Board.

Agenda Item # 10 – Consent Calendar, items were; a) To amend and approve, to extend increased funding for Vehicle Inspection services with Vehicle Technical Consultants. b) To amend and approve the contract for the new TAP Card. c) To amend and approve the contract for San Gabriel Transit, Inc., the Eastern Area Service Area Contract. d) To amend and modify the Fiscal Year Employee's Health Contribution Rate. e) To approve the purchase of 3 Staff vehicles. f) To approve up to 13 CNG Vehicles for para-transit service, the MV1's, and g) To enter into a Facility Space sub-lease. All of these, items were approved by the Board.

The approval of the new TAP Card, without the VISA Logo and Larger print goes into effect immediately but will be done for new users of Access Services and as existing TAP cards, expire, the new card will be issued.

Agenda Item # 11, 12 & 13 These were discussion and action items pertaining to budget matters for the 2014-2015 Fiscal Year pertaining to A. Overall Budget B. Compensation of the Executive Director, and C. The award of the System Hardware Contract which were all passed by the Board.

Agenda Item # 14 was a discussion item regarding the purchase of Low-emission Flex Fuel ADA accessible low floor Dodge Mini-vans, CNG MV1s, and Eldorado Aerotech Cut-away (Large) vans, which the Board approved.

There will be no report from me next month, as the Board of Directors will not be meeting in July. In my absence from today's meeting, I would like to thank Ms. Theresa De Vera for taking my place, by presenting my report on my behalf. Theresa, if you would like, please feel free to add something about the Access Rodeo if you attended it a few weeks ago. I would also like to congratulate Commissioner's Neal, Welt-Naro and Reitnouer as they assume their Offices for Fiscal Year 14-15.